

AV RPAC MINUTES for the 11-03-2016 Meeting

The meeting was called to order by Katy Buell, Acting Chair.

Present:

RPAC: Katy Buell, Arden Gerbig, Orval Mosby, Don Morris, Diane Anthony, Dan Anthony, Mark Langner, Ned Welsh, Bruce Woodworth, Mike Curti and Roger Donahue.

Tim Fesko, District Supervisor, and Gerry Le Francois, Staff.

Public: John Peters, Nancy Boardman, Claudia Bonnet, Mary Jo Ansberry, Patti Hamic-Christensen, Chuck Newdigate, Mike White, Joan Ansberry, Alison Haramis and CJ Haramis.

Minutes from last meeting approved unanimously. [Motion Morris/2nd Langner Approved unanimously].

Announcements:

Curti – no end to fire season yet because of Calfire; wood waste coupons available. New fire engine (wildland) coming.

Col. Jim Donnellan, new Mountain Warfare commander – near term priority will be opening a new entry to the Forest near, but not on the Marine Base.

Fesko - Chamber of Commerce buying dog waste station for Mt. Gate Park. Contact Pam Hamic for placing items of community interest on the Chamber web site Calendar.

Senior program receiving \$3300 more for meals program from the state. County is considering signage for Mt. Gate Park.

Buell – Described most recent Mountain Gate work party and announced an Antelope Valley Working Group headed by Welsh and Buell to be separate from the RPAC but with an open invitation to become involved.

LeFrancois – News on frog and toad restrictions.

Votes:

- A. General plan revisions for Land Use Designation (LUD) as presented by Staff with these revisions:
 - 1. Clarify the inclusion of the Larson Fire Station as PF.
 - 2. Include the easterly parcel of Mountain Gate Park which was inadvertently left off the list.

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[Motion Woodworth/2nd Curti] Approved 6-2-2 [Aye: Donahue, Gerbig, Morris, Mosby, Welsh, Woodworth. Nay: Anthony, Dan and Anthony, Diane. Abstain: Buell, Langner.]

B. Bylaws.

Meeting Rules and Procedures:

Replace current “2.” with:

2. “Meetings may be conducted in accordance with Robert’s Rules of Order. The Chair has the discretionary power on the degree of formality to be exercised.”

Membership:

“with staggered four year terms” shall be added to after the word “members” in line one.

“by the Board of Supervisors” shall be added after the word “approved” in item “2.”

[Motion Mosby/2nd Dan Anthony] Approved 11-0 [Aye: unanimous]

C. Terms

Assignment of staggered terms in years:

Dan Anthony 4, Diane Anthony 4, Buell 4, Curti 2, Donahue 4, Gerbig 2, Langner 2, Morris 2, Mosby 2, Vannoy 4, Welsh 4, Woodworth 2.

[Motion Buell/2nd Woodworth] Approved 11-0 [Aye: unanimous]

D. Nomination of 2017 Officers: Chair Buell, Secretary Langner.

December 1, 2016 initial agenda items. 1. Public Works description of how maintenance priorities are determined. 2. Further nominations for Officers and election for 2017.

Respectfully submitted by Bruce Woodworth, acting Secretary.